



**VILLAGE OF BISCAYNE PARK**  
640 NE 114TH STREET  
BISCAYNE PARK, FL 33161  
TEL: 305 899 8000 FAX: 305 891 7241  
[www.biscayneparkfl.gov](http://www.biscayneparkfl.gov)

**AGENDA**  
**REGULAR COMMISSION MEETING**  
**Ed Burke Recreation Center - 11400 NE 9th Court**  
**Biscayne Park, FL 33161**  
**Tuesday, April 3, 2012 at 7:00PM**

**Mayor and Commission**

Noah Jacobs  
Mayor

Barbara Watts  
Vice Mayor

Robert "Bob" Anderson  
Commissioner

Bryan Cooper  
Commissioner

Roxanna Ross  
Commissioner

Ana Garcia  
Village Manager

John J. Hearn  
Village Attorney

Maria Camara



Indicates documents are attached to this agenda.

**1 Call to Order**

**2 Roll Call**

**3 Pledge of Allegiance**

**4 Presentations**

4.a Representative Daphne Campbell

4.b Police Department Promotions



4.c Kimley Horne and Associates, Inc.

4.d Code Review Board



4.e Proclamation - April 2012 is Water Conservation Month

**5 Additions, Deletions or Withdrawals to Agenda**

**6 Public Comments Related to Agenda Items / Good & Welfare**

**7 Village Manager Report**

7.a Water utilities update.



7.b Cabin restoration update.

7.c Charter school direction.

7.d Annexation study.

## 8 Consent Agenda



### 8.a **Resolution 2012-16**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **AUTHORIZING THE VILLAGE MANAGER TO APPLY FOR THE 2012 FLORIDA URBAN AND COMMUNITY FORESTRY GRANT** PROPOSAL THROUGH THE DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES; PROVIDING FOR AN EFFECTIVE DATE



### 8.b **Resolution 2012-17**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, PURSUANT TO SECTION 166.041, FLORIDA STATUTES, **AUTHORIZING AN AMENDMENT TO THE 2011-12 ADOPTED BUDGET TRANSFERRING \$25,000.00 FROM THE CONTINGENCY FUND TO THE POLICE DEPARTMENT** FOR UNBUDGETED COURT OVERTIME CAUSED BY INCREASED FELONY ARRESTS AND TRAFFIC CITATIONS; PROVIDING FOR AN EFFECTIVE DATE

## 9 Public Hearings

< None >

## 10 Ordinances - FIRST READING



### 10.a **Ordinance 2012-02**

AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA RELATING TO AMENDING SECTION 5.02(C), OF THE VILLAGE OF BISCAYNE PARK'S CHARTER; PROVIDING REQUISITE BALLOT LANGUAGE FOR SUBMISSION TO ELECTORS OF THE PROPOSED AMENDMENT AS TO SCHEDULING OF ELECTIONS TO THE VILLAGE CHARTER AND ENABLING PROVISIONS; PROVIDING FOR COPIES OF THE CHARTER AMENDMENT BE AVAILABLE FOR PUBLIC INSPECTION; PROVIDING FOR THE VILLAGE CLERK TO UTILIZE THE SERVICES OF MIAMI-DADE COUNTY SUPERVISOR OF ELECTIONS TO PLACE THE CHARTER AMENDMENTS ON THE BALLOT; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

## Ordinances - SECOND READING



### 10.b Ordinance 2012-01

AN ORDINANCE OF THE MAYOR AND VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, RELATING TO CHAPTER 6.5; **REPEALING THE EXISTING PROVISIONS OF CHAPTER 6.5 TO REPLACE SAME WITH THE MODEL FLOODPLAIN ORDINANCE REQUIRED BY THE STATE LEGISLATURE**; PROVIDING FOR RESPONSIBILITIES OF THE BUILDING OFFICIAL AS FLOOD PLAIN COORDINATOR WHICH MODIFICATIONS ARE MANDATED; ADOPTING A NEW SECTION 6.5; ADOPTING FLOOD HAZARD MAPS, DESIGNATING A FLOODPLAIN ADMINISTRATOR, ADOPTING PROCEDURES AND CRITERIA FOR DEVELOPMENT IN FLOOD HAZARD AREAS, AND FOR OTHER PURPOSES; ADOPTING LOCAL ADMINISTRATIVE AMENDMENTS AND LOCAL TECHNICAL AMENDMENTS TO THE FLORIDA BUILDING CODE PERTAINING TO THE DESIGN AND CONSTRUCTION OF BUILDINGS AND STRUCTURES IN FLOOD HAZARD AREAS; PROVIDING FOR ORDINANCES IN CONFLICT, REPEALER, CODIFICATION, SEVERABILITY AND AN EFFECTIVE DATE. *(First reading - February 7, 2012; motion made at the March 6, 2012 meeting to defer the second reading to date certain April 3, 2012.)*

## 11 Resolutions

< None >

## 12 Old Business

< None >

## 13 New Business



13.a Commissioner Anderson: Task Village Attorney to draft an ordinance to add any and all costs incurred by the Village of Biscayne Park to maintain abandoned and foreclosed properties to the tax bills of those properties.



13.b Vice Mayor Watts: Draft a resolution to establish that the Village be proactive to the fullest extent possible in the maintenance and preservation of its trees, especially the historic Australian Pines.




13.c Vice Mayor Watts: For a trial period of six months, rearrange the monthly Commission agenda so that the Committee reports (usually 15a) be moved up in the agenda.



13.d Commissioner Ross: Biscayne Park code concerning signs.



13.e Commissioner Cooper: Regularizing Village Newsletter Publication & Reinstating Commissioner Comments

 13.f Commissioner Ross: Re-dedication of Parkinsonian Tree planted in memory of former Public Works Supervisor, Mrs. Clarice Nunn

 13.g Vice Mayor Watts: Implementation of Polling Software for the Village

## **14 Final Public Comment**

## **15 Reports**

### 15.a Committee Reports

- > Parks & Parkway Advisory Board
- > Code Review Board
- > Recreation Advisory Board
- > Ecology Board

### 15.b Village Attorney

### 15.c Commissioner Comments

- > Vice Mayor Watts
- > Commissioner Anderson
- > Commissioner Cooper
- > Commissioner Ross
- > Mayor Jacobs

## **16 Announcements**

All public meetings are held at the Ed Burke Recreation Center,  
11400 NE 9th Court, Biscayne Park.

Wednesday, April 4th - Code Review Board at 7:00pm

Saturday, April 7th - Egg Hunt at the Park at 10:00am

Tuesday, April 10th - Code Enforcement Board at 7:00pm

Thursday, April 12th - Recreation Advisory Board at 7:00pm

Friday, April 13th - Food & Tunes at 6:30pm

Saturday, April 14th - Trash & Yard Debris Sweep from noon to  
5:00pm

Monday, April 16th - Planning & Zoning at 6:30pm

Wednesday, April 18th - Parks & Parkway Advisory Board at 6:00pm

Wednesday, April 18th - Code Review Board at 7:00pm

Thursday, April 19th - Ecology Board at 6:30pm

Saturday, April 28th - AARP Driver Education at 10:00am

Our next regular Commission meeting is Tuesday, May 1, 2012 at 7:00pm.

Please visit our website regularly at **biscayneparkfl.gov** and click on the Calendar of Meetings & Events to view the full schedule.

## 17 Adjournment

In accordance with the provisions of F.S. Section 286.0105, should any person seek to appeal any decision made by the Commission with respect to any matter considered at this meeting, such person will need to ensure that a verbatim record of the proceedings is made; which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accomodation to participate in the proceedings should call Village Hall at (305) 899 8000 no later than four (4) days prior to the proceeding for assistance.

**DECORUM** - Any person making impertinent or slanderous remarks, or who becomes boisterous while addressing the Commission, shall be barred from further audience before the Commission by the presiding officer, unless permission to continue or again address the commission is granted by the majority vote of the Commission members present. No clapping, applauding, heckling or verbal outbursts in support or in opposition to a speaker or his/her remarks shall be permitted. No signs or placards shall be allowed in the Commission Chambers. Please mute or turn off your cell phone or pager at the start of the meeting. Failure to do so may result in being barred from the meeting. Persons exiting the Chamber shall do so quietly.